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(Original Signature of Member)

117TH CONGRESS
1ST SESSION

H. R. _____

To impose sanctions with respect to the Russian Federation, and for other
purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. BANKS introduced the following bill; which was referred to the Committee
on _____

A BILL

To impose sanctions with respect to the Russian Federation,
and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Putin Accountability
5 Act”.

1 **SEC. 2. REPORTS ON, AND AUTHORIZATION OF IMPOSITION**
2 **OF SANCTIONS WITH RESPECT TO, THE PRO-**
3 **VISION OF SPECIALIZED FINANCIAL MES-**
4 **SAGING SERVICES TO THE CENTRAL BANK**
5 **OF THE RUSSIAN FEDERATION.**

6 (a) REPORTS REQUIRED.—

7 (1) IN GENERAL.—Not later than 30 days after
8 the date of the enactment of this Act, and every 90
9 days thereafter, the Secretary of the Treasury shall
10 submit to the appropriate congressional committees
11 a report that contains—

12 (A) a list of all persons that the Secretary
13 has identified that directly provide specialized
14 financial messaging services to, or enable or fa-
15 cilitate direct or indirect access to such mes-
16 saging services for, the Central Bank of the
17 Russian Federation; and

18 (B) a detailed assessment of the status of
19 efforts by the Secretary to end the direct provi-
20 sion of such messaging services to, and the ena-
21 bling or facilitation of direct or indirect access
22 to such messaging services for, the Central
23 Bank of the Russian Federation.

24 (2) ENABLING OR FACILITATION OF ACCESS TO
25 SPECIALIZED FINANCIAL MESSAGING SERVICES
26 THROUGH INTERMEDIARY FINANCIAL INSTITU-

1 TIONS.—For purposes of paragraph (1) and sub-
2 section (b), enabling or facilitating direct or indirect
3 access to specialized financial messaging services for
4 the Central Bank of Russia includes doing so by
5 serving as an intermediary financial institution with
6 access to such messaging services.

7 (3) FORM OF REPORT.—A report submitted
8 under paragraph (1) shall be submitted in unclassi-
9 fied form but may contain a classified annex.

10 (b) REQUIREMENT OF IMPOSITION OF SANCTIONS.—

11 (1) IN GENERAL.—Except as provided in para-
12 graph (2), if, on or after the date that is 60 days
13 after the date of the enactment of this Act, a person
14 knowingly and directly provides specialized financial
15 messaging services to, or knowingly enable or facili-
16 tate direct or indirect access to such messaging serv-
17 ices for, the Central Bank of the Russian Federa-
18 tion, the President shall impose sanctions described
19 in subsection (c) with respect to the person.

20 (2) EXCEPTION.—The President may not im-
21 pose sanctions pursuant to paragraph (1) with re-
22 spect to a person for directly providing specialized fi-
23 nancial messaging services to, or enabling or facili-
24 tating direct or indirect access to such messaging

1 services for, the Central Bank of the Russian Fed-
2 eration if—

3 (A) the person is subject to a sanctions re-
4 gime under its governing foreign law that re-
5 quires it to eliminate the knowing provision of
6 such messaging services to, and the knowing
7 enabling and facilitation of direct or indirect ac-
8 cess to such messaging services for the Central
9 Bank of Russia; and

10 (B) the President determines that the per-
11 son has, pursuant to that sanctions regime, ter-
12 minated the knowing provision of such mes-
13 saging services to, and the knowing enabling
14 and facilitation of direct or indirect access to
15 such messaging services for, the Central Bank
16 of Russia.

17 (c) SANCTIONS DESCRIBED.—

18 (1) IN GENERAL.—The sanctions described in
19 this subsection are the following:

20 (A) BLOCKING OF PROPERTY.—The Presi-
21 dent shall exercise all of the powers granted to
22 the President under the International Emer-
23 gency Economic Powers Act (50 U.S.C. 1701 et
24 seq.) to block and prohibit all transactions in
25 property and interests in property of the foreign

1 person if such property and interests in prop-
2 erty are in the United States, come within the
3 United States, or are or come within the pos-
4 session or control of a United States person.

5 (B) ALIENS INELIGIBLE FOR VISAS, AD-
6 MISSION, OR PAROLE.—

7 (i) VISAS, ADMISSION, OR PAROLE.—

8 An alien who the Secretary of State or the
9 Secretary of Homeland Security (or a des-
10 ignee of one of such Secretaries) knows, or
11 has reason to believe, has knowingly en-
12 gaged in any activity described in sub-
13 section (b)(1) is—

14 (I) inadmissible to the United
15 States;

16 (II) ineligible to receive a visa or
17 other documentation to enter the
18 United States; and

19 (III) otherwise ineligible to be
20 admitted or paroled into the United
21 States or to receive any other benefit
22 under the Immigration and Nation-
23 ality Act (8 U.S.C. 1101 et seq.).

24 (ii) CURRENT VISAS REVOKED.—

1 (I) IN GENERAL.—The issuing
2 consular officer, the Secretary of
3 State, or the Secretary of Homeland
4 Security (or a designee of one of such
5 Secretaries) shall, in accordance with
6 section 221(i) of the Immigration and
7 Nationality Act (8 U.S.C. 1201(i)),
8 revoke any visa or other entry docu-
9 mentation issued to an alien described
10 in clause (i) regardless of when the
11 visa or other entry documentation is
12 issued.

13 (II) EFFECT OF REVOCATION.—
14 A revocation under subclause (I) shall
15 take effect immediately and shall
16 automatically cancel any other valid
17 visa or entry documentation that is in
18 the alien's possession.

19 (2) EXCEPTIONS.—

20 (A) UNITED NATIONS HEADQUARTERS
21 AGREEMENT.—The sanctions described under
22 paragraph (1)(B) shall not apply with respect
23 to an alien if admitting or paroling the alien
24 into the United States is necessary to permit
25 the United States to comply with the Agree-

1 ment regarding the Headquarters of the United
2 Nations, signed at Lake Success June 26,
3 1947, and entered into force November 21,
4 1947, between the United Nations and the
5 United States, or other applicable international
6 obligations.

7 (B) EXCEPTION FOR INTELLIGENCE, LAW
8 ENFORCEMENT, AND NATIONAL SECURITY AC-
9 TIVITIES.—Sanctions under paragraph (1) shall
10 not apply to any authorized intelligence, law en-
11 forcement, or national security activities of the
12 United States.

13 (C) EXCEPTION RELATING TO IMPORTA-
14 TION OF GOODS.—

15 (i) IN GENERAL.—Notwithstanding
16 any other provision of this section, the au-
17 thorities and requirements to impose sanc-
18 tions under this section shall not include
19 the authority or a requirement to impose
20 sanctions on the importation of goods.

21 (ii) GOOD DEFINED.—In this subpara-
22 graph, the term “good” means any article,
23 natural or man-made substance, material,
24 supply or manufactured product, including

1 inspection and test equipment, and exclud-
2 ing technical data.

3 (d) PENALTIES.—The penalties provided for in sub-
4 sections (b) and (c) of section 206 of the International
5 Emergency Economic Powers Act (50 U.S.C. 1705) shall
6 apply to a person that violates, attempts to violate, con-
7 spires to violate, or causes a violation of regulations pro-
8 mulgated to carry out this section or the sanctions im-
9 posed pursuant to this section to the same extent that
10 such penalties apply to a person that commits an unlawful
11 act described in section 206(a) of that Act.

12 (e) IMPLEMENTATION AUTHORITY.—The President
13 may exercise all authorities provided to the President
14 under sections 203 and 205 of the International Emer-
15 gency Economic Powers Act (50 U.S.C. 1702 and 1704)
16 for purposes of carrying out this section.

17 (f) REGULATORY AUTHORITY.—The President shall,
18 not later than 60 days after the date of the enactment
19 of this Act, promulgate regulations as necessary for the
20 implementation of this section.

21 (g) WAIVER.—The President shall have the authority
22 to waive the sanctions required by subsection (b) for re-
23 newable periods of 30 days if the President provides a
24 written certification to the appropriate congressional com-
25 mittees, which shall also be made publicly available on a

1 website maintained by the Federal government, that the
2 Russian Federation has ended its annexation of Crimea
3 and has withdrawn all military forces from eastern
4 Ukraine.

5 (h) SUNSET.—The President’s authority to issue
6 waivers or licenses with respect to sanctions required by
7 subsection (b) or pursuant to sections 203 and 205 of the
8 International Emergency Economic Powers Act (50
9 U.S.C. 1702 and 1704) with regard to prohibitions re-
10 quired by subsection (b) shall cease to apply beginning on
11 the date that is 1 year after the date of enactment of this
12 Act.

13 **SEC. 3. DESIGNATION OF THE RUSSIAN FEDERATION AS A**
14 **STATE SPONSOR OF TERRORISM AND DES-**
15 **IGNATION OF THE RUSSIAN-SUPPORTED**
16 **ARMED FORCES IN THE DONBAS REGION OF**
17 **UKRAINE AS FOREIGN TERRORIST ORGANI-**
18 **ZATIONS.**

19 (a) DESIGNATION OF THE RUSSIAN FEDERATION AS
20 A STATE SPONSOR OF TERRORISM.—

21 (1) IN GENERAL.—Not later than 30 days after
22 the date of the enactment of this Act, the Secretary
23 of State shall designate the Russian Federation as
24 a country the government of which has repeatedly

1 provided support for international terrorism (com-
2 monly referred to as a “state sponsor of terrorism”).

3 (2) REPORT.—Not later than 60 days after the
4 date of the enactment of this Act, the Secretary of
5 State shall submit to the appropriate congressional
6 committees a report describing the Russian Federa-
7 tion’s support, sponsorship, cooperation, military co-
8 ordination with, or significant transactions with the
9 Russian Imperial Movement, the Taliban in Afghani-
10 stan, Lebanese Hezbollah, and the Iranian Islamic
11 Revolutionary Guard Corps (IRGC), and Islamic
12 Revolutionary Guard Corps Quds Forces (IRGC-
13 QF).

14 (3) FORM.—The report required by paragraph
15 (2) shall be submitted in unclassified form, but may
16 include a classified annex, if appropriate.

17 (b) DETERMINATION ON THE DESIGNATION OF THE
18 RUSSIAN-SUPPORTED ARMED FORCES IN THE DONBAS
19 REGION OF UKRAINE AS FOREIGN TERRORIST ORGANIZA-
20 TIONS.—

21 (1) IN GENERAL.—Not later than 30 days after
22 the date of the enactment of this Act, the Secretary
23 of State shall submit a determination to the appro-
24 priate congressional committees that indicates
25 whether armed entities that are physically present in

1 the Donbas region of Ukraine and are controlled or
2 aided by the Russian Federation, or armed entities
3 that are associated or controlled by the “Donetsk
4 People’s Republic” or the “Lugansk People’s Repub-
5 lic”, meet the criteria to be designated as foreign
6 terrorist organizations under section 219 of the Im-
7 migration and Nationality Act (8 U.S.C. 1189).

8 (2) FORM.—The determination required under
9 paragraph (1) shall be submitted in unclassified
10 form, but may include a classified annex, if appro-
11 priate.

12 **SEC. 4. PROHIBITION ON UNITED STATES PERSONS FROM**
13 **PURCHASING, SELLING, OR OTHERWISE**
14 **DEALING IN RUSSIAN SOVEREIGN DEBT.**

15 (a) PROHIBITION.—Not later than 30 days after the
16 date of the enactment of this Act, the President shall issue
17 regulations to prohibit United States persons from pur-
18 chasing, selling, or otherwise dealing in Russian sovereign
19 debt that is issued or executed on or after the date that
20 is 60 days after such date of enactment.

21 (b) RUSSIAN SOVEREIGN DEBT DEFINED.—In this
22 section, the term “Russian sovereign debt” means—

23 (1) bonds issued by the Central Bank of the
24 Russian Federation, the Russian National Wealth
25 Fund, the Russian Federal Treasury, or agents, in-

1 strumentalities, or affiliates of such institutions, re-
2 gardless of the currency in which they are denomi-
3 nated and with a maturity of more than 14 days;

4 (2) foreign exchange swap agreements with the
5 Central Bank of the Russian Federation, the Rus-
6 sian National Wealth Fund, or the Russian Federal
7 Treasury, regardless of the currency in which they
8 are denominated and with a duration of more than
9 14 days; and

10 (3) any other financial instrument, the maturity
11 or duration of which is more than 14 days, that the
12 President determines represents the sovereign debt
13 of Russia.

14 (c) REQUIREMENT TO PUBLISH GUIDANCE.—The
15 President shall publish guidance on the implementation of
16 the regulations issued pursuant to subsection (a) concur-
17 rently with the publication of such regulations.

18 **SEC. 5. IMPOSITION OF SANCTIONS RELATED TO NORD**
19 **STREAM 2.**

20 (a) IMPOSITION OF SANCTIONS.—Not later than 10
21 days after the date of the enactment of this Act, the Presi-
22 dent shall impose sanctions under subsection (b)(1) with
23 respect to—

24 (1) any entity responsible for planning, con-
25 struction, maintenance, technical assistance, engi-

1 neering assistance, financing or operation of the
2 Nord Stream 2 pipeline or a successor entity; and

3 (2) any other corporate officer of or principal
4 shareholder with a controlling interest in an entity
5 described in paragraph (1).

6 (b) SANCTIONS DESCRIBED.—

7 (1) IN GENERAL.—The sanctions described in
8 this subsection are the following:

9 (A) BLOCKING OF PROPERTY.—The Presi-
10 dent shall exercise all of the powers granted to
11 the President under the International Emer-
12 gency Economic Powers Act (50 U.S.C. 1701 et
13 seq.) to the extent necessary to block and pro-
14 hibit all transactions in property and interests
15 in property of the foreign person if such prop-
16 erty and interests in property are in the United
17 States, come within the United States, or are or
18 come within the possession or control of a
19 United States person.

20 (B) ALIENS INELIGIBLE FOR VISAS, AD-
21 MISSION, OR PAROLE.—

22 (i) VISAS, ADMISSION, OR PAROLE.—
23 An alien who the Secretary of State or the
24 Secretary of Homeland Security (or a des-
25 ignee of one of such Secretaries) knows, or

1 has reason to believe, has knowingly en-
2 gaged in any activity described in sub-
3 section (a) is—

4 (I) inadmissible to the United
5 States;

6 (II) ineligible to receive a visa or
7 other documentation to enter the
8 United States; and

9 (III) otherwise ineligible to be
10 admitted or paroled into the United
11 States or to receive any other benefit
12 under the Immigration and Nation-
13 ality Act (8 U.S.C. 1101 et seq.).

14 (ii) CURRENT VISAS REVOKED.—

15 (I) IN GENERAL.—The issuing
16 consular officer, the Secretary of
17 State, or the Secretary of Homeland
18 Security (or a designee of one of such
19 Secretaries) shall, in accordance with
20 section 221(i) of the Immigration and
21 Nationality Act (8 U.S.C. 1201(i)),
22 revoke any visa or other entry docu-
23 mentation issued to an alien described
24 in clause (i) regardless of when the

1 visa or other entry documentation is
2 issued.

3 (II) EFFECT OF REVOCATION.—

4 A revocation under subclause (I) shall
5 take effect immediately and shall
6 automatically cancel any other valid
7 visa or entry documentation that is in
8 the alien's possession.

9 (2) EXCEPTIONS.—

10 (A) UNITED NATIONS HEADQUARTERS
11 AGREEMENT.—The sanctions described under
12 paragraph (1)(B) shall not apply with respect
13 to an alien if admitting or paroling the alien
14 into the United States is necessary to permit
15 the United States to comply with the Agree-
16 ment regarding the Headquarters of the United
17 Nations, signed at Lake Success June 26,
18 1947, and entered into force November 21,
19 1947, between the United Nations and the
20 United States, or other applicable international
21 obligations.

22 (B) EXCEPTION FOR INTELLIGENCE, LAW
23 ENFORCEMENT, AND NATIONAL SECURITY AC-
24 TIVITIES.—Sanctions under paragraph (1) shall
25 not apply to any authorized intelligence, law en-

1 enforcement, or national security activities of the
2 United States.

3 (C) EXCEPTION RELATING TO IMPORTA-
4 TION OF GOODS.—

5 (i) IN GENERAL.—Notwithstanding
6 any other provision of this section, the au-
7 thorities and requirements to impose sanc-
8 tions under this section shall not include
9 the authority or a requirement to impose
10 sanctions on the importation of goods.

11 (ii) GOOD DEFINED.—In this subpara-
12 graph, the term “good” means any article,
13 natural or man-made substance, material,
14 supply or manufactured product, including
15 inspection and test equipment, and exclud-
16 ing technical data.

17 (c) PENALTIES.—The penalties provided for in sub-
18 sections (b) and (c) of section 206 of the International
19 Emergency Economic Powers Act (50 U.S.C. 1705) shall
20 apply to a person that violates, attempts to violate, con-
21 spires to violate, or causes a violation of regulations pro-
22 mulgated to carry out this section or the sanctions im-
23 posed pursuant to this section to the same extent that
24 such penalties apply to a person that commits an unlawful
25 act described in section 206(a) of that Act.

1 (d) IMPLEMENTATION AUTHORITY.—The President
2 may exercise all authorities provided to the President
3 under sections 203 and 205 of the International Emer-
4 gency Economic Powers Act (50 U.S.C. 1702 and 1704)
5 for purposes of carrying out this section.

6 (e) REGULATORY AUTHORITY.—The President shall,
7 not later than 10 days after the date of the enactment
8 of this Act, promulgate regulations as necessary for the
9 implementation of this section.

10 (f) REPEAL OF NATIONAL INTEREST WAIVER
11 UNDER PROTECTING EUROPE’S ENERGY SECURITY ACT
12 OF 2019.—Section 7503 of the Protecting Europe’s En-
13 ergy Security Act of 2019. (title LXXV of Public Law
14 116–92; 22 U.S.C. 9526 note) is amended—

15 (1) in subsection (a)(1)(C), by striking “sub-
16 section (i)” and inserting “subsection (h)”;

17 (2) by striking subsection (f);

18 (3) by redesignating subsections (g) through (k)
19 as subsections (f) through (j), respectively; and

20 (4) in subsection (i), as redesignated by para-
21 graph (3), by striking “subsection (h)” and inserting
22 “subsection (g)”.

1 **SEC. 6. REPORT ON PERSONAL WEALTH OF VLADIMIR**
2 **PUTIN AND HIS FAMILY MEMBERS.**

3 (a) IN GENERAL.—Not later than 120 days after the
4 date of the enactment of this Act, the President shall sub-
5 mit to the appropriate congressional committees a report
6 on the estimated net worth and known sources of income
7 of Vladimir Putin and his family members, as well as of
8 Alina Kabaeva, including assets, investments, other busi-
9 ness interests, and relevant beneficial ownership informa-
10 tion.

11 (b) FORM.—

12 (1) IN GENERAL.—The report required by sub-
13 section (a) shall be submitted in unclassified form,
14 and may not include a classified annex.

15 (2) PUBLIC AVAILABILITY OF INFORMATION.—
16 The report required by subsection (a) shall be made
17 available on a publicly available internet website of
18 the Federal Government.

19 **SEC. 7. DETERMINATION RELATING TO IMPOSITION OF**
20 **SANCTIONS AGAINST CERTAIN RUSSIAN PER-**
21 **SONS AND FORMER RUSSIAN OFFICIALS.**

22 (a) DETERMINATION WITH RESPECT TO IMPOSITION
23 OF SANCTIONS.—Not later than 30 days after the date
24 of the enactment of this Act, the President shall submit
25 to the appropriate congressional committees a determina-
26 tion, including a detailed justification, of whether any per-

1 son listed in subsection (b) meets the criteria for the impo-
2 sition of sanctions pursuant to section 1263(b) of the
3 Global Magnitsky Human Rights Accountability Act (sub-
4 title F of title XII of Public Law 114–328; 22 U.S.C. 13
5 2656).

6 (b) PERSONS LISTED.—The persons listed in this
7 subsection, which include Russian persons and current
8 and former Russian officials, are the following:

9 (1) Roman Abramovich, businessman.

10 (2) Denis Bortnikov, Deputy President and
11 Chairman of the Management Board of VTB Bank.

12 (3) Andrey Kostin, President and Chairman of
13 the Management Board of VTB Bank.

14 (4) Dmitry Patrushev, Minister of Agriculture.

15 (5) Igor Shuvalov, Chairman of the State De-
16 velopment Corporation VEB.

17 (6) Alisher Usmanov, businessman.

18 (7) Oleg Deripaska, businessman.

19 (8) Alexei Miller, Chairman of the Management
20 Committee of Gazprom.

21 (9) Igor Sechin, Chairman of the Management
22 Board of Rosneft.

23 (10) Gennady Timchenko, businessman.

24 (11) Nikolai Tokarev, Chairman of Transneft.

1 (12) Andrey Vorobyev, Governor of the Moscow
2 Region XIII.

3 (13) Mikhail Murashko, Minister of Health.

4 (14) Vladimir Solovyev, media personality.

5 (15) Alexander Bastrykin, Head of the Inves-
6 tigative Committee.

7 (16) Alexander Bortnikov, Director of the Fed-
8 eral Security Service (FSB).

9 (17) Konstantin Ernst, Chief Executive Officer
10 25 of Channel One TV station.

11 (18) Victor Gavrillov, Head of the Department
12 of Transport of the Economic Security Service.

13 (19) Dmitry Ivanov, Head of Chelyabinsk FSB.

14 (20) Alexander Kalashnikov, Director of the
15 Federal Penitentiary Service (FSIN).

16 (21) Sergei Kirienko, First Deputy Head of the
17 Presidential Administration.

18 (22) Elena Morozova, Judge of Khimki District
19 Court.

20 (23) Denis Popov, Chief Prosecutor of Moscow.

21 (24) Margarita Simonyan, Editor-in-Chief of
22 RT.

23 (25) Igor Yanchuk, Head of the Khimki Police
24 Department.

1 (26) Victor Zolotov, Director of the National
2 Guard.

3 (27) Alexander Beglov, Governor of St. Peters-
4 burg.

5 (28) Yuri Chaika, former Prosecutor General.

6 (29) Andrei Kartapolov, Deputy Defense Min-
7 ister.

8 (30) Pavel Krashennnikov, Parliamentarian
9 and former Justice Minister.

10 (31) Mikhail Mishustin, Prime Minister of Rus-
11 sia.

12 (32) Ella Pamfilova, Head of Central Electoral
13 2 Commission.

14 (33) Dmitry Peskov, Presidential Press Sec-
15 retary.

16 (34) Sergei Sobyanin, Mayor of Moscow.

17 (35) Anton Vaino, Head of the Presidential Ad-
18 ministration.

19 **SEC. 8. IMPOSITION OF SANCTIONS ON KLEPTOCRATS AND**
20 **SENIOR POLITICAL FIGURES OF THE RUS-**
21 **SIAN FEDERATION.**

22 (a) IN GENERAL.—Not later than 30 days after the
23 date of the enactment of this Act, the President shall im-
24 pose sanctions under subsection (b) with respect to—

1 (1) any person in the Russian Federation in-
2 volved in kleptocracy and participating or aiding or
3 assisting in the Government of the Russian Federa-
4 tion's subversive activity against the United States'
5 democratic institutions and interests, or any person
6 within the Government of the Russian Federation
7 involved in furthering the Russian Federation's sub-
8 versive activity against the United States' demo-
9 cratic institutions and interests;

10 (2) any person, or network of persons, involved
11 in assisting the Government of the Russian Federa-
12 tion's campaign of disinformation against the United
13 States; and

14 (3) any person who is an adult family member,
15 including a spouse or adult child, of a person who
16 has engaged in an activity described in paragraph
17 (1) or (2).

18 (b) SANCTIONS DESCRIBED.—

19 (1) IN GENERAL.—The sanctions described in
20 this subsection are the following:

21 (A) BLOCKING OF PROPERTY.—The Presi-
22 dent shall exercise all of the powers granted to
23 the President under the International Emer-
24 gency Economic Powers Act (50 U.S.C. 1701 et
25 seq.) to the extent necessary to block and pro-

1 hibit all transactions in property and interests
2 in property of the foreign person if such prop-
3 erty and interests in property are in the United
4 States, come within the United States, or are or
5 come within the possession or control of a
6 United States person.

7 (B) ALIENS INELIGIBLE FOR VISAS, AD-
8 MISSION, OR PAROLE.—

9 (i) VISAS, ADMISSION, OR PAROLE.—
10 An alien who the Secretary of State or the
11 Secretary of Homeland Security (or a des-
12 ignee of one of such Secretaries) knows, or
13 has reason to believe, has knowingly en-
14 gaged in any activity described in sub-
15 section (a) is—

16 (I) inadmissible to the United
17 States;

18 (II) ineligible to receive a visa or
19 other documentation to enter the
20 United States; and

21 (III) otherwise ineligible to be
22 admitted or paroled into the United
23 States or to receive any other benefit
24 under the Immigration and Nation-
25 ality Act (8 U.S.C. 1101 et seq.).

1 (ii) CURRENT VISAS REVOKED.—

2 (I) IN GENERAL.—The issuing
3 consular officer, the Secretary of
4 State, or the Secretary of Homeland
5 Security (or a designee of one of such
6 Secretaries) shall, in accordance with
7 section 221(i) of the Immigration and
8 Nationality Act (8 U.S.C. 1201(i)),
9 revoke any visa or other entry docu-
10 mentation issued to an alien described
11 in clause (i) regardless of when the
12 visa or other entry documentation is
13 issued.

14 (II) EFFECT OF REVOCATION.—
15 A revocation under subclause (I) shall
16 take effect immediately and shall
17 automatically cancel any other valid
18 visa or entry documentation that is in
19 the alien's possession.

20 (2) EXCEPTIONS.—

21 (A) UNITED NATIONS HEADQUARTERS
22 AGREEMENT.—The sanctions described under
23 paragraph (1)(B) shall not apply with respect
24 to an alien if admitting or paroling the alien
25 into the United States is necessary to permit

1 the United States to comply with the Agree-
2 ment regarding the Headquarters of the United
3 Nations, signed at Lake Success June 26,
4 1947, and entered into force November 21,
5 1947, between the United Nations and the
6 United States, or other applicable international
7 obligations.

8 (B) EXCEPTION FOR INTELLIGENCE, LAW
9 ENFORCEMENT, AND NATIONAL SECURITY AC-
10 TIVITIES.—Sanctions under paragraph (1) shall
11 not apply to any authorized intelligence, law en-
12 forcement, or national security activities of the
13 United States.

14 (C) EXCEPTION RELATING TO IMPORTA-
15 TION OF GOODS.—

16 (i) IN GENERAL.—Notwithstanding
17 any other provision of this section, the au-
18 thorities and requirements to impose sanc-
19 tions under this section shall not include
20 the authority or a requirement to impose
21 sanctions on the importation of goods.

22 (ii) GOOD DEFINED.—In this subpara-
23 graph, the term “good” means any article,
24 natural or man-made substance, material,
25 supply or manufactured product, including

1 inspection and test equipment, and exclud-
2 ing technical data.

3 (c) PENALTIES.—The penalties provided for in sub-
4 sections (b) and (c) of section 206 of the International
5 Emergency Economic Powers Act (50 U.S.C. 1705) shall
6 apply to a person that violates, attempts to violate, con-
7 spires to violate, or causes a violation of regulations pro-
8 mulgated to carry out this section or the sanctions im-
9 posed pursuant to this section to the same extent that
10 such penalties apply to a person that commits an unlawful
11 act described in section 206(a) of that Act.

12 (d) IMPLEMENTATION AUTHORITY.—The President
13 may exercise all authorities provided to the President
14 under sections 203 and 205 of the International Emer-
15 gency Economic Powers Act (50 U.S.C. 1702 and 1704)
16 for purposes of carrying out this section.

17 (e) REGULATORY AUTHORITY.—The President shall,
18 not later than 30 days after the date of the enactment
19 of this Act, promulgate regulations as necessary for the
20 implementation of this section.

21 (f) DETERMINATION REQUIRED.—

22 (1) IN GENERAL.—Not later than 60 days after
23 the date of the enactment of this Act, the President
24 shall issue a determination, including a detailed jus-
25 tification, as to whether any of the persons described

1 in paragraph (2) meet the criteria for the imposition
2 of sanctions pursuant to—

3 (A) this section;

4 (B) section 1263(b) of the Global
5 Magnitsky Human Rights Accountability Act
6 (subtitle F of title XII of Public Law 114–328;
7 22 U.S.C. 13 2656);

8 (C) Executive Order No. 13660 (79 Fed.
9 Reg. 13493; relating to blocking property of
10 certain persons contributing to the situation in
11 Ukraine); or

12 (D) Executive Order No. 13661 (79 Fed.
13 Reg. 15535; relating to blocking property of ad-
14 ditional persons contributing to the situation in
15 Ukraine), Executive Order No. 13662 (79 Fed.
16 Reg. 16169; relating to blocking property of ad-
17 ditional persons contributing to the situation in
18 Ukraine).

19 (2) PERSONS DESCRIBED.—The persons de-
20 scribed in this paragraph are the following:

21 (A) Vladimir Putin, the President of the
22 Russian Federation.

23 (B) Each member of the cabinet of the
24 Russian Federation.

1 (C) Mikhail Fridman and Petr Aven, prin-
2 cipals of Alfa Group.

3 (D) Iskander Makhmudov and Andrey
4 Bokarev, principals of Transmashholding and
5 other companies.

6 (E) Dmitry Rybolovlev, former principal of
7 Uralkali and currently an owner of the Monaco
8 football club and multiple other assets in the
9 West.

10 (F) Mikhail Gutseriev, who runs oil and
11 potash businesses for the benefit of President of
12 Belarus Alexander Lukashenka.

13 (G) Ruben Vardanyan, former principal of
14 Troika Dialog and sponsor of Skolkovo school.

15 (H) Alexander Vinokurov, son-in-law of
16 Foreign Minister of the Russian Federation
17 Sergey Lavrov, and principal of Marathon
18 Group.

19 **SEC. 9. IMPOSITION OF SANCTIONS ON STATE DEVELOP-**
20 **MENT CORPORATIONS IN THE RUSSIAN FED-**
21 **ERATION.**

22 (a) IN GENERAL.—Not later than 30 days after the
23 date of the enactment of this Act, the President shall im-
24 pose sanctions under subsection (b) with respect to—

1 (1) any entity that is a state development cor-
2 poration in the Russian Federation; and

3 (2) any official of an entity described in para-
4 graph (1)

5 (b) SANCTIONS DESCRIBED.—

6 (1) IN GENERAL.—The sanctions described in
7 this subsection are the following:

8 (A) BLOCKING OF PROPERTY.—The Presi-
9 dent shall exercise all of the powers granted to
10 the President under the International Emer-
11 gency Economic Powers Act (50 U.S.C. 1701 et
12 seq.) to the extent necessary to block and pro-
13 hibit all transactions in property and interests
14 in property of the entity if such property and
15 interests in property are in the United States,
16 come within the United States, or are or come
17 within the possession or control of a United
18 States person.

19 (B) ALIENS INELIGIBLE FOR VISAS, AD-
20 MISSION, OR PAROLE.—

21 (i) VISAS, ADMISSION, OR PAROLE.—

22 An alien who the Secretary of State or the
23 Secretary of Homeland Security (or a des-
24 ignee of one of such Secretaries) knows, or
25 has reason to believe, has knowingly en-

1 gaged in any activity described in sub-
2 section (a) is—

3 (I) inadmissible to the United
4 States;

5 (II) ineligible to receive a visa or
6 other documentation to enter the
7 United States; and

8 (III) otherwise ineligible to be
9 admitted or paroled into the United
10 States or to receive any other benefit
11 under the Immigration and Nation-
12 ality Act (8 U.S.C. 1101 et seq.).

13 (ii) CURRENT VISAS REVOKED.—

14 (I) IN GENERAL.—The issuing
15 consular officer, the Secretary of
16 State, or the Secretary of Homeland
17 Security (or a designee of one of such
18 Secretaries) shall, in accordance with
19 section 221(i) of the Immigration and
20 Nationality Act (8 U.S.C. 1201(i)),
21 revoke any visa or other entry docu-
22 mentation issued to an alien described
23 in clause (i) regardless of when the
24 visa or other entry documentation is
25 issued.

1 (II) EFFECT OF REVOCATION.—

2 A revocation under subclause (I) shall
3 take effect immediately and shall
4 automatically cancel any other valid
5 visa or entry documentation that is in
6 the alien's possession.

7 (2) EXCEPTIONS.—

8 (A) UN HEADQUARTERS AGREEMENT.—

9 The sanctions described under paragraph
10 (1)(B) shall not apply with respect to an alien
11 if admitting or paroling the alien into the
12 United States is necessary to permit the United
13 States to comply with the Agreement regarding
14 the Headquarters of the United Nations, signed
15 at Lake Success June 26, 1947, and entered
16 into force November 21, 1947, between the
17 United Nations and the United States, or other
18 applicable international obligations.

19 (B) EXCEPTION FOR INTELLIGENCE, LAW
20 ENFORCEMENT, AND NATIONAL SECURITY AC-
21 TIVITIES.—Sanctions under paragraph (1) shall
22 not apply to any authorized intelligence, law en-
23 forcement, or national security activities of the
24 United States.

1 (C) EXCEPTION RELATING TO IMPORTA-
2 TION OF GOODS.—

3 (i) IN GENERAL.—Notwithstanding
4 any other provision of this section, the au-
5 thorities and requirements to impose sanc-
6 tions under this section shall not include
7 the authority or a requirement to impose
8 sanctions on the importation of goods.

9 (ii) GOOD DEFINED.—In this subpara-
10 graph, the term “good” means any article,
11 natural or man-made substance, material,
12 supply or manufactured product, including
13 inspection and test equipment, and exclud-
14 ing technical data.

15 (c) PENALTIES.—The penalties provided for in sub-
16 sections (b) and (c) of section 206 of the International
17 Emergency Economic Powers Act (50 U.S.C. 1705) shall
18 apply to a person that violates, attempts to violate, con-
19 spires to violate, or causes a violation of regulations pro-
20 mulgated to carry out this section or the sanctions im-
21 posed pursuant to this section to the same extent that
22 such penalties apply to a person that commits an unlawful
23 act described in section 206(a) of that Act.

24 (d) IMPLEMENTATION AUTHORITY.—The President
25 may exercise all authorities provided to the President

1 under sections 203 and 205 of the International Emer-
2 gency Economic Powers Act (50 U.S.C. 1702 and 1704)
3 for purposes of carrying out this section.

4 (e) REGULATORY AUTHORITY.—The President shall,
5 not later than 30 days after the date of the enactment
6 of this Act, promulgate regulations as necessary for the
7 implementation of this section.

8 (f) DETERMINATION REQUIRED.—Not later than 60
9 days after the date of the enactment of this Act, the Presi-
10 dent shall issue a determination, including a detailed jus-
11 tification, as to whether Vnesheconombank (VEB), a state
12 development corporation in the Russian Federation, or
13 any official of VEB meets the criteria for the imposition
14 of sanctions pursuant to this section.

15 **SEC. 10. FUNDING LIMITATION ON CYBER DIALOGUE WITH**
16 **THE RUSSIAN FEDERATION.**

17 Notwithstanding any other provision of law, no funds
18 may be obligated or expended on a cyber dialogue with
19 the Russian Federation until the President certifies to the
20 appropriate congressional committees that cyber attacks
21 from Russian entities and individuals against the United
22 States have ceased.

1 **SEC. 11. FUNDING LIMITATION ON ARMS CONTROL NEGO-**
2 **TIATIONS OR THE STRATEGIC STABILITY DIA-**
3 **LOGUE WITH THE RUSSIAN FEDERATION.**

4 Notwithstanding any other provision of law, no funds
5 may be obligated or expended on arms control negotiations
6 or on Strategic Stability dialogue with the Russian Fed-
7 eration until the President certifies to the appropriate con-
8 gressional committees that the Russian Federation has
9 completely, fully, and verifiably withdrawn all forces, in-
10 cluding proxy forces, from Ukraine and has reversed its
11 illegal annexation of Crimea.

12 **SEC. 12. APPROPRIATE CONGRESSIONAL COMMITTEES DE-**
13 **FINED.**

14 In this Act, the term “appropriate congressional com-
15 mittees” means—

16 (1) the Committee on Foreign Affairs, the
17 Committee on Armed Services, and the Committee
18 on Financial Services of the House of Representa-
19 tives; and

20 (2) the Committee on Foreign Relations, the
21 Committee on Armed Services, and the Committee
22 on Banking, Housing, and Urban Affairs of the Sen-
23 ate.